



CRIMINAL CASE COVER SHEET

U.S. District Court

PLACE OF OFFENSE:

CITY: _____

COUNTY: JACKSON

RELATED CASE INFORMATION:

SUPERSEDING INDICTMENT _____ DOCKET # 1:11CI1031180-SMR
SAME DEFENDANT X NEW DEFENDANT _____
MAGISTRATE JUDGE CASE NUMBER 1:11MJ548
R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:

JUVENILE: _____ YES X NO

MATTER TO BE SEALED: _____ YES X NO

NAME/ALIAS: JOSE LUIS SANTOS-GARCIA

U.S. ATTORNEY INFORMATION:

AUSA ANNETTE WILLIAMS BAR # 9641

INTERPRETER: _____ NO X YES LIST LANGUAGE AND/OR DIALECT: SPANISH

LOCATION STATUS: ARREST DATE 11/1/11

X ALREADY IN FEDERAL CUSTODY AS OF 11/2/11
____ ALREADY IN STATE CUSTODY
____ ON PRETRIAL RELEASE

U.S.C. CITATIONS

TOTAL # OF COUNTS: 1 PETTY _____ MISDEMEANOR _____ X FELONY

(CLERK'S OFFICE USE ONLY) INDEX KEY/CODE DESCRIPTION OF OFFENSE CHARGED COUNT(S)

Set 1 18:371.F 18 USC 371 CONSPIRACY TO SMUGGLE GOODS 1
FROM THE UNITED STATES

Date: 10 Nov 2011

SIGNATURE OF AUSA: Annette Williams